

**MINUTES OF BOARD OF EDUCATION**  
**The Board of Education of the Brentwood School District**

Open Session	Brentwood ECC "The Nest"	7:00 p.m.	April 16, 2024
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

**Members**

<b><u>Present</u></b> Jamie Allen Mark Cicero (incoming Board member) Ryan Dodson Ryan Flynn Keith Rabenberg Keith Slusser Katherine Spal (incoming Board member) Lindsay Spencer Kerry Trostel	<b><u>Absent</u></b>
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Call to Order	Board President, Ms. Lindsay Spencer, called the open session meeting to order at 7:00 p.m.
Pledge of Allegiance	Ms. Spencer led the Pledge of Allegiance.
Recognition	<p>Brentwood Early Childhood Center presented "BECC Has Been Busy," a video highlighting student programs and activities.</p> <p>Ms. Nicole Burnett and Mr. Jamie Allen recognized McGrath students: Gabe Brisco for kindness and academic achievement; Baha Dinceroglu for kindness and volunteerism; Kennedy Henry for kindness and academic growth; Grace Payne for enthusiasm and volunteerism; Ford Roberts for kindness and volunteerism; and Harper Tarvin for kindness and volunteerism.</p> <p>Ms. Carol Eastabrook and Mr. Ryan Dodson recognized Mark Twain students: Azan Hussain for project creativity; Michael Poncirolli for project creativity; and Preston Truss for leadership and kindness.</p> <p>Dr. Doug Wehner and Ms. Spencer recognized BMS students Gavin Daniels, Margo Spencer, Lily Toedebusch, and Sloane Wegge for being the founding members of the BMS Library Leaders Club.</p>

The Library Leaders shared information about dedicated reading sessions, the adopt a bookshelf program, projects, and book talks. They thanked Ms. Libby Wilson for serving as the club's sponsor.

Dr. Ed Johnson and Mr. Keith Slusser recognized BHS students:

Nori Carreon Saenz for outstanding character. Nori plans to study Christian counseling and psychology at Ozark Christian College.

Arris-Phillip Harris for outstanding character. Arris plans to study mechanical engineering at either Mississippi State University or Ball State University.

Charles Ma for outstanding service. Charles plans to study mechanical engineering at St. Louis University.

Amelia Favazza for outstanding peer advocacy.

Walter Torres for outstanding peer advocacy. Walter plans to study documentary journalism and film at the University of Missouri Columbia.

Communications	Ms. Spencer asked if there were any citizens' comments. There was no reply.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 172 Ratification of the NTB Agreement	The motion was made by Mr. Allen and seconded by Mr. Slusser to ratify the NTB agreement. The motion was approved by a 7-0 voice vote.
ACTION 173 Reorganization of the Board	The motion was made by Mr. Slusser and seconded by Mr. Allen to accept Mr. Mark Cicero and Ms. Katherine Spal as members of the Board of Education. The motion was approved by a 7-0 voice vote.
Oath of Office Administered	Mark Cicero and Katherine Spal, having been duly accepted as directors of the Brentwood Board of Education, were administered the oath of office by Ms. Kerry Trostel. They signed said oaths, which will be made part of the official minutes of this meeting.
ACTION 174 Adjournment of Sitting Board	The motion was made by Mr. Allen and seconded by Mr. Slusser for the sitting Board to adjourn. The motion was approved by a 7-0 voice vote.
Call to Order of New Board	Dr. Lane, acting as chairperson, called the new Board to order at 7:42 p.m.

ACTION 175  
Ms. Spencer Elected  
President

The motion was made by Mr. Keith Rabenberg and seconded by Mr. Flynn to nominate Ms. Spencer for President. No other nominations were received. The motion was approved by a 7-0 voice vote.

ACTION 176  
Mr. Flynn Elected  
Vice President

The motion was made by Mr. Rabenberg and seconded by Ms. Trostel to nominate Mr. Flynn for Vice President. No other nominations were received. The motion was approved by a 7-0 voice vote.

ACTION 177  
Mr. Dodson Elected  
Treasurer

The motion was made by Mr. Flynn and seconded by Ms. Trostel to nominate Mr. Dodson for Treasurer. No other nominations were received. The motion was approved by a 7-0 voice vote.

ACTION 178  
Ms. Trostel Elected  
Secretary

The motion was made by Mr. Flynn and seconded by Mr. Rabenberg to nominate Ms. Trostel as Secretary. No other nominations were received. The motion was approved by a 7-0 voice vote.

Update  
MSBA Delegate

Mr. Rabenberg accepted the position of MSBA Delegate.

Update  
MSBA Alternate  
Delegate

Ms. Spal accepted the position of MSBA Alternate Delegate.

Update  
SSD Delegate

Mr. Cicero accepted the position of SSD Delegate.

ACTION 179  
Approval of Consent  
Agenda

The motion was made by Mr. Flynn and seconded by Mr. Dodson to approve the consent agenda. The motion was approved by a 7-0 voice vote.

ACTION 180  
Approval of BHS/BMS  
Fascia Improvements

Mr. Andrew Hartnett, Facilities Director, reviewed the proposed BHS/BMS fascia improvements project

He said the 5-year facilities plan is ever evolving. BHS/BMS gutters and fascia are old and in poor condition. Frederick Roofing did a test spot last year and no major issues with attaching to the roof were found.

HTK came up with plans. The district reached out to several firms and advertised the proposed project in the St. Louis Countian. Mr. Hartnett conducted a pre-bid walk-through on 4/3/24. The bid opening was on 4/10/24.

Hyde Sheetmetal bid \$272,494.00 with a 120 day schedule.  
David Hyde & Associates bid \$138,323.00 with 119 day schedule.  
Missouri Builder Service bid \$125,462.00 with a 60 day schedule.  
Missouri Builder had good references. Mr. Hartnett said the company did its homework and had good communication with BSD ahead of the bid.

The scheduling differences between the bids had to do with the companies using the project start date of 6/1/24 vs. bid date.

Mr. Dodson asked why Frederick did not bid. Mr. Hartnett said the company specializes in roofing and has only a small metalworking shop.

Ms. Spencer asked if the bids were within the district's anticipated range. Mr. Hartnett said they were well within the range.

Mr. Flynn asked if there were contingencies built in to cover unforeseen circumstances. Mr. Hartnett said there is a price per square foot contingency. MO Builders Source + add.

Mr. Cicero noted that the one bid was much higher. Mr. Hartnett said the firm is already working on BSD projects and was invited to submit a bid.

The motion was made by Mr. Flynn and Mr. Dodson to approve the BHS/BMS fascia improvements project with the bidder Missouri Builders Service.

The motion was approved by a 7-0 voice vote.

MSBA Delegate Report	Mr. Keith Rabenberg invited Board members to attend the MSBA summer summit in June. Changes to MSBA officers will be coming. The person scheduled to become the MSBA President was not re-elected to her local school board, so she will not be on the MSBA board. The MSBA President-Elect will become the President a year earlier than anticipated.
SSD Governing Council Report	Mr. Flynn said SSD will have a meeting on 5/6/24.
Board Committee Updates	<p>Ms. Spencer said the Finance Committee has not met.</p> <p>Ms. Trostel said the Curriculum Committee will be meeting on 4/25/24.</p> <p>Mr. Flynn said the Communications Committee meeting will be scheduled.</p>

Upcoming Events

- SSD Governing Council FY25 Budget Work Session, Monday, May 6 at 6:00 p.m.
- Missouri Ethics Commission Annual Filing Due, Wednesday, May 1 (for service during FY2023-2024)
- Board Policy Meeting, Tuesday, May 7 at 8:00 a.m.
- End of Year Recognition Ceremony, Monday, May 13 at 3:30 p.m.
- Board Business Meeting, Tuesday, May 21 at 7:00 p.m.
- Board Policy Meeting, Tuesday, June 4 at 7:00 p.m.
- Board Business Meeting, Tuesday, June 18 at 7:00 p.m.
- MSBA Summer Summit, June 24-26 in Branson

ACTION 181

Adjournment 8:05 p.m.

The motion was made by Mr. Flynn and seconded by Mr. Dodson to adjourn and reconvene in closed session. The motion was approved by a 7-0 roll call vote.

  
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President

  
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Secretary

